



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
MICHIGAN VETERANS TRUST FUND

ADAM HOLLIER
DIRECTOR

AGENDA

The Regular meeting of the MVTF Board of Trustees
MVAA Headquarters 3423 N. Martin Luther King Blvd, Bldg 32
Lansing, Michigan 48906
Tuesday, April 4, 2023
10:30 AM

Microsoft Teams Meeting (audio only)
Dial 1-248-509-0316 Conference ID: 604 168 665#

Pledge of Allegiance
Prayer

Call to Order –

1. Notice of Open Meetings Act Compliance
2. Roll call
3. Approval of the Public Minutes from the March 14, 2023
4. Appeals & Reviews Reconsideration
5. County/District Committees – Appointments & Re-appointments
6. Ineligible Applications
7. Unfinished Business
8. New Business
9. MVTF Board Activities
10. MVTF Staff Activities
11. Strategic Programs Sub Committee
12. Good of the Order
13. Public Comments
14. Executive Session
15. Adjourn

Date of Next Meeting:

Wednesday, May 3, 2023 – 2:30 p.m.
Grand Traverse County Government Center Great Lakes Training Room 2nd Floor
400 Boardman Road
Traverse City, Michigan 49684

James Dempsey, Chairperson, Paul McIvor, Vice-Chairperson, Trustees
Rodney Loonsfoot, Carol Hebert, Thomas Smith, James Wallace, and vacant

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